

Timothy Tenke
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GLEN COVE

**INDUSTRIAL DEVELOPMENT AGENCY
LOCAL ECONOMIC ASSISTANCE CORP.**

City Hall, 9 Glen Street, Glen Cove, NY 11542

***REVISED AGENDA (2/11/20)**

**Tuesday, February 11th at 6:30PM in the 2nd floor conference room
City Hall, Glen Cove, NY 11542**

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting
3. Submission of minutes of IDA/LEAC meeting held January 14, 2020 for adoption
4. Executive Director Update/Finance Report
5. Unfinished Business: Financial Disclosure Form
6. New Business:
 - a) Georgica Green: Workforce housing at Garvies Point
 - b) RXR-Glen Cove Village Square: Retail Leasing Status*
7. Resolutions:
 - a) Resolution of the Glen Cove IDA adopting an updated form of Annual Financial Disclosure
 - b) Resolution of the Glen Cove LEAC adopting an updated form of Annual Financial Disclosure
 - c) Preliminary Resolution of the Glen Cove IDA for Georgica Green relating to workforce housing at Garvies Point
8. Adjournment